MEMORANDUM

Agenda Item No. 10(A)(2)

TO:

Hon. Chairperson and Members

Board of County Commissioners

DATE:

July 8, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution urging the Miami-Dade

Congressional delegation to oppose

proposed closing of the Base

Exchange at Homestead Air Reserve

Base

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.

Robert A. Ginsburg County Attorney

RAG/bw

(Revised)

TO.

Honorable Chairperson and Members

Board of County Commissioners

DATE:

July 8, 2003

FROM:

Robert A. Ginsburg

Please note any items checked.

No committee review

County Attorney

SUBJECT: Agenda Item No. 10(A)(2)

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
 6 weeks required between first reading and public hearing
 4 weeks notification to municipal officials required prior to public the hearing
 Decreases revenues or increases expenditures without balancing budget
Budget required
Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
 Ordinance creating a new board requires detailed County Manager's report for public hearing
 Housekeeping item (no policy decision required)

Approved _ Veto	Mayor	Agenda Item No. 7-8-03	10(A)(2)
Override _			
	RESOLUTION NO.		
	RESOLUTION URGING THE CONGRESSIONAL DELEGATION PROPOSED CLOSING OF THE BASE HOMESTEAD AIR RESERVE BASE	TO OPPOSE	
WHI	EREAS, families of South Florida Reservist	s and National Guard pers	sonnel who are

WHEREAS, families of South Florida Reservists and National Guard personnel who are serving overseas benefit from the Base Exchange (BX Mart) at Homestead Air Reserve Base; and

WHEREAS, these military families utilize the Base Exchange as they struggle to make ends meet while their loved ones are on active duty; and

WHEREAS, the federal government proposes to close the Base Exchange at the end of this year,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

- Section 1. This Board urges the Miami-Dade County Congressional delegation to oppose the proposed closing of the Base Exchange (BX Mart) at Homestead Air Reserve Base.
- Section. 2. The Clerk of the Board is directed to send certified copies of this Resolution to the members of the Miami-Dade County Congressional Delegation.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by

Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:



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Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Jose "Pepe" Diaz

Betty T. Ferguson

Sally A. Heyman

Joe A. Martinez

Jimmy L. Morales

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Ac

R.A. Cuevas, Jr.